

MATERIAL REVIEWED AT CIA HEADQUARTERS BY
HOUSE SELECT COMMITTEE ON ASSASSINATIONS STAFF MEMBERSFILE TITLE/NUMBER/VOLUME: FRANK, SUSAN HELIGMAN
VOL. 2
1- 10 8

INCLUSIVE DATES: _____

CUSTODIAL UNIT/LOCATION: _____

ROOM: _____

DELETIONS, IF ANY: THIRD AGENCY DOCUME
_____DATE
RECEIVEDDATE
RETURNED

REVIEWED BY (PRINT NAME)

SIGNATURE OF REVIEWING OFFICIAL

1

ma Smith

Thomas S. H.

NO DOCUMENTS MAY BE COPIED OR REMOVED FROM THIS FILE

FRANK SUSAN 201-191098 (VOL 2 of 4)

32^d AGENCY DOCUMENTS:

FBI FILE NUMBERS

① NYFF 100-107513

② BUFILE 100-401762

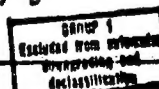
③ NY 100-42479

④ BU 100-339235

FBI NY 12/1/65 RE RICHARD CYRIL FRANK; FILES 1-2
FBI NY 6/28/65 RE SUSAN; NO FILE
FBI NY 6/25/65 " " " "
FBI NY 6/16/65 " " " "
FBI NY 6/8/65 RE IVAN GERALD SHAPIRO; FF 100-99383, BUFILE 100-380141
FBI NY 5/28/65 RE LEO HUBERMAN; FILE NO. (NI) 100-8436
FBI NY 2/3/65 RE SUBJECT; FILES 3-4
FBI WASH 2/10/65 RE RICHARD C.; NO FILE
FBI NY 11/4/64 " SUBJECT; ~~FILE~~ NO FILE
FBI NY 10/20/64 RE RICHARD C.; FILES # 1-2
FBI WASH 9/24/64 RE SUBJECT; FILE NO. (NI) 100-339235
FBI NY 9/22/64 " " NO FILE
FBI NY 9/11/64 " RICHARD C.; " "
FBI NY 9/10/64 " " " "
FBI NY 7/31/64 " " " "
FBI NY 6/9/64 RE IVAN GERALD SHAPIRO; 100-99383 + 100-380141
FBI NY 5/25/64 " RICHARD C. FRANK; ~~FILE~~ NO FILE
FBI NY 5/20/64 " " " "
FBI NY 5/4/64 RE SUSAN; FILES 3-4
FBI NY 4/3/64 RE YUNG KOON-MAN; NO FILE NO.
FBI NY 3/26/64 RE SUSAN; NO FILE
FBI WASH 3/19/64 " " ; " "
FBI NY 3/18/64 RE RICHARD C.; FILES 1-2
FBI WASH 3/19/64 RE SUSAN; FILE NO (NI) 100-339235
FBI NY 3/16/64 " " NO FILE
FBI NY 3/3/64 " " " "
FBI NY 3/4/64 " " " "
FBI NY 2/26/64 RE YUNG KOON-MAN; NO FILE
FBI NY 1/27/64 RE SUSAN; FILES 3-4

DISPATCH		CLASSIFICATION SECRET		PROCESSING ACTION	
TO: CHIEF, WE ATTN.: CHIEF, WE/4		X		MARKED FOR INDEXING	
INFO:				NO INDEXING REQUIRED	
FROM CHIEF OF STATION, ROME				ONLY QUALIFIED DESK CAN JUDGE INDEXING	
SUBJECT ODENVY REPORTS ON SUSAN HEILIGMAN FRANK AND RICHARD CYRIL FRANK				MICROFILM	
ACTION REQUIRED - REFERENCES REFERENCE.. OIRW-23914, 14 APRIL 1965					
<p>WE HAVE NO STATION TRACES CONCERNING SUBJECTS AND ARE DEFERRING ANY EFFORTS TO CHECK OUT SUBJECTS' ACTIVITIES EITHER UNILATERALLY OR THROUGH LIAISON PENDING A DISCUSSION OF THIS CASE WITH DEHATCH.</p> <p>DANIEL M. PRESLAND</p>					
<p>DISTRIBUTION.. 3 - CHIEF, WE /VIA ZRJET/</p>					
<p>CS COPY</p> <p>201-191098</p> <p>201-40214</p>					
CROSS REFERENCE TO 43-2-10		DISPATCH SYMBOL AND NUMBER OIRA-40214		DATE 28 APRIL 1965	
		CLASSIFICATION SECRET		HQS FILE NUMBER 201-40214	

AN	SECRET	WE/4/My
RE	SECRET	
ABSTRACT	X INDEX	



DISPATCH

SECRET

PROCESSING ACTION

SHOULD BE REVIEWED SEE BELOW

NO ACTION REQUIRED
ONLY QUALIFIED DESK
CAN ASSESS RISK

RECEIVED

TO Chief of Station, Rome; Chief of Base, []

INFO

FROM Chief, WE

SUBJECT ODEENVY Reports on Susan Heiligman Frank and Richard Cyril Frank

ACTION REQUIRED - REFERENCES
FYI

1. Forwarded under separate cover for your background information are pertinent portions of an ODEENVY report dated 12 February 1965 (attachment A) concerning Susan Heiligman Frank (201-191098) and her husband, Richard Cyril Frank, who have been of investigative interest to ODEENVY for several years because of their Communist activities. In recent years these activities have been on behalf of Chinese Communism, and in January 1965 an ODEENVY representative stated to a KULAMP officer that Susan Frank is suspected of being a Chinese Communist agent. The attached information is forwarded because of the travel [] during 1964 both of Richard Frank (in May 1964, per the ODEENVY report in attachment B) and Susan Frank (in August 1964, per attachment A).

2. Following is a summary of information concerning the Franks which is based on ODEENVY reports.

Mildred Susan Frank (known as Susan Frank, nee Heiligman), born in New York on 8 November 1913 of Russian parentage, resides with her second husband, Richard Cyril Frank, at 110 Christopher Street, New York City. There are reports as early as 1942 providing information on Susan Frank's activities on behalf of Communism, all of which refer to her as Susan or Sue Warren, the alias she has commonly used in her Communist activities and in the articles she has written. In 1942 she was chairman of the Communist Party 12th Assembly District at 132 East 26th Street, NYC. Her occupation is given as writer and lecturer. She has been described as having been well-trained in Far Eastern affairs and has taught at the Faculty School of Social Sciences and Jefferson School of Social Sciences, conducting courses entitled, "The New China," "The Chinese Communes," "On the Correct Handling of Contradictions (MAO)," etc. In June, 1959, she was nominated to the Latin American Sub-Committee of the International Affairs and Peace Commission, CPUSA.

Attachments:

- A. ODEENVY report dated 12 Feb 65-USC
- B. ODEENVY report dated 25 May 64-USC
- C. OIRW 22387, dated 20 Mar 64-herewith

GROUP 1
Excluded from automatic
downgrading and
declassification

201-191098

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

DATE

19 APR 1965

OIRW 23914

14 April 1965

CLASSIFICATION

HQS FILE NUMBER

SECRET

201-191098

ORIGINATING

OFFICE WE/4/CE

OFFICER R. Brockmeyer

EXT. fda

OFFICE SYMBOL

DATE

OFFICER'S NAME

1-WE/4/CE w/atts
1-WE/4/CD w/o atts
1-RI/CS cy w/atts

WE/4/X

Dave Thonen (in draft)

18 APR 1965

CI/OPS/WE

WHL CP 11 TO LW, P7



3/WE/4

RELEASED

Frank J. Mungler
Frieborg

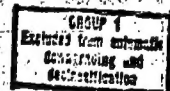
CONTINUATION OF
DISPATCH

CLASSIFICATION
S E C R E T

DISPATCH SYMBOL AND NUMBER
OIRW 23914

In November 1959, she and her husband went to Communist China, where she had been invited to work on the "Peking Review" (a magazine published for dissemination outside China) for two years. As of June 1961, the Franks were back in New York, having returned via the USSR. In July 1962, Susan Frank was reported to be a member of the Foreign Affairs Committee, CPUSA. She conducted a class entitled "The Real China" during August 1962 at the N. Y. School for Marxist Studies. She and her husband (who was born on 22 August 1922 in Rochester, New York) have been in contact with Charles Joseph (Bob) Coe and his wife, Rose Marie Coe, on whom traces were provided in paragraph 4 of OIRW 22387, 20 March 1964 (copy attached for [redacted]). These traces note that several ODEWY reports have stated that the Coe's have sided with China in the USSR-China dispute.

Martin K. Roodine



FOR HI:

Please index Susan Reiligan Frank aka Susan Warren and Richard Cyril Frank for Field.

DISPATCH

CLASSIFICATION

SECRET

PROCESSING ACTION

TO Chief of Base, New York

INFO Chief of Station, Washington

FROM Chief

SUBJECT **ROBERT L. CARVEST**

MARKED FOR INDEXING

X NO INDEXING REQUIRED

ONLY QUALIFIED DESK CAN JUDGE INDEXING

MICROFILM

1. Transmitted under separate cover is a review of the files on Susan FRANK (201-191098).
2. As you are aware, ODENVY is interested in FRANK and her connection with the Chinese Communists.

W. J. Birmingham
EVAN H. HAVENIER

Attachment:

As stated, u/s/c

Distribution:

- 2 - COB, New York, w/att
- 2 - COB, Washington, w/o/att

CROSS REFERENCE TO

DISPATCH SYMBOL AND NUMBER

CS COPY

UNDN-325

CLASSIFICATION

S

T

DATE **9 MAR 1965**

EXCLUDED FROM AUTOMATIC DECLASSIFICATION

ORIGINATING

OFFICER

SYMBOL

EXT.

COORDINATING

OFFICER'S NAME

2 - RID, w/o/att	
2 - DO/H w/att	
2 - CO/ID, w/att	
RID/AN	<i>J. H.</i>
RID/MIS	<i>J. H.</i>
RID/CI	

OFFICE SYMBOL

AO

2/AS

O/DO/H

465

W. J. H. H.

W. J. H. H.

REPLACING

W. J. H. H.

COPY

SECRET 271545Z

DOST INFO DIR CITE NYDO 3394

27 JAN 65 IN 68391

AT	8	FS	1	TH
ABSTRACT				

1. ON 19 JAN FROM 1500 TO 1230 NEW YORK BASE HELD MEETING WITH ODENVY TO DISCUSS POSSIBILITY CHICOM ENTRY INTO HIBASTE. FREDERICK W. CLIFTON (P), MICHAEL D. CHARLWOOD (P), AND PETER J. KYMINGHAM (P) PRESENT FOR KUDARK. FRANK GALLANT, JOHN MANNING, AND ROLAND WERNS (MEMBERS OF THE CHINESE SQUAD) PRESENT FOR ODENVY. CLIFTON EXPLAINED KYMINGHAM UP BY TAKE SURVEY POSSIBILITY RUNNING OPERATIONS AGAINST CHICOMS FROM NY AND THAT KYMINGHAM PREVIOUSLY WORKED IN NY, 1955 RECRUITING CHINESE SCIENTISTS RETURNING TO MAINLAND. KYMINGHAM EXPLAINED WAS INTERESTED FOR SOME TIME IN HANDLING LEGAL TRAVELLER AND RESIDENT OPERATIONS FROM US, AND THAT IN 1950'S WE HAD BEEN PREVENTED FROM WORKING AGAINST CHINESE MEMBERS OF HIBASTE SECRETARIAT WHO MADE FREQUENT TRIPS ON HOME LEAVE BACK TO CHINESE MAINLAND. MANNING POINTED OUT THAT ODENVY TOO HAD BEEN RESTRICTED OR PREVENTED FROM TAKING USE OF THESE PEOPLE. HOWEVER, THEY HAD INTERVIEWED MOST OF THEM WITH VARYING DEGREES OF SUCCESS.

2. GALLANT POINTED OUT THAT ODENVY'S PRIMARY EFFORTS IN CHINESE FIELD HAD BEEN DIRECTED AGAINST "CHINATOWN NY, "CHINA DAILY NEWS"

1389

RI COPY

RI COPY

200-120-87
27 Jan 65

IN 67391 PAGE 3

AND ITS AFFILIATES. GALLANT WAS ASKED IF THEY HAD ANY ACTIVE CCIS CASES. HE SAID THAT TO DATE MOST ACTIVE CASE THEY HAD WAS ~~THAT CE SUSAN FRANK WHOM THEY SUSPECTED OF BEING A CHICOM AGENT.~~

GALLANT SAID ODENVY QUERIED KUBARK ON PROBABLE TRIP SHE MADE TO COMMUNIST CHINA RECENTLY. HE SAID SHE WAS IN PROGRESSIVE LABOR MOVEMENT AND THAT THIS GROUP ADHERED TO CHICOM LINE RATHER THAN TO THE CPUSA WHICH IS PRO-SOVIET.

3. KYMINGHAM EXPLAINED KUBARK EXPERIENCES WITH CHICOM'S OVERSEAS, OUR BRIEF EXPERIENCES IN THE CE FIELD AND GAVE THEM A STERILIZED VERSION OF THE STEXIT CASE. ODENVY EXPLAINED THEY QUITE INTERESTED IN CCIS MODUS OPERANDI AND WHAT OUR EXPERIENCES HAD BEEN WHEN A CHICOM MISSION ARRIVES. THEY WERE TOLD WE HAD VERY GOOD SUCCESS RECENTLY WITH MOUNTING AUDIO OPERATIONS AGAINST CHICOM MISSIONS ABROAD BUT HAD LITTLE SUCCESS WITH ANY PHYSICAL PENETRATIONS. CHICOM'S OPERATED ENTIRELY DIFFERENTLY FROM SOVS OR ANY OTHER INTELLIGENCE SERVICE. KYMINGHAM EXPLAINED HE TRYING TO FIND POSSIBLE GROUPS AGAINST WHOM CHICOM'S WILL TARGET THEMSELVES AFTER THEIR ARRIVAL IN US. ODENVY SAID THEY ARE DEFINITELY WORRIED ABOUT CHICOM PROBLEM INASMUCH AS THEY HAD 50,000 TO 60,000 CHINESE IN NY AREA AND ABOUT 300,000 IN THE US. ODENVY PRINCIPALLY

FORWARD
IN REB/MIS PAGE 2

WORRIED ABOUT THE NEW NA OFFICE IN OTTAWA IS 19.15 PM '65E CLOSER
GEOGRAPHICALLY THAN NCNA OFFICE IN MEXICO.

4. ODENVY WAS INTERESTED, FRIENDLY AND QUITE FRANK IN DIS-
CUSSIONS. THEY DEFINITELY HAVE LIMITED EXPERIENCE WITH CHICOMS.

HOWEVER, THEY HAVE CONSIDERABLE EXPERIENCE WITH LOCAL
CHINESE COMMUNITY. MANNING SPEAKS CHINESE AND THEY HAVE OTHER
OFFICERS WHO SPEAK CHINESE. IN SHORT, THIS INITIAL MEETING WAS
APPARENTLY SUCCESSFUL FOR BOTH SIDES.

SECRET

CFM

1	2	3	4	5	6	7	8	9	10
11	12	13	14	15	16	17	18	19	20
21	22	23	24	25	26	27	28	29	30

SECRET

FORM 2 - 15

42

2 DEC 1964

TO : Director
Federal Bureau of Investigation
Attention: Mr. Sam J. Papich

FROM : Deputy Director for Plans

SUBJECT: ^QBURAN HEILIGMAN FRANK
INTERNAL SECURITY - [REDACTED]

Reference is made to your memorandum of 24 September 1964, file number (HI) 100-339235, in which you requested that a photograph of subject be shown to the individual who attended the meeting [REDACTED]

[REDACTED] in August 1964, to determine whether subject was among the United States representatives at that meeting. In our interim CSOI-316/01578-64, dated 13 October 1964, we informed you that we had forwarded the photograph to the appropriate Agency representative with the request that it be shown to the delegate to the meeting. That representative has just reported that the photograph was shown to the delegate but that the subject was unknown to him.

CSOI-316/02337-64

Prepared by: WE/5/B. Edmunds/mjb
Prepared on: 27 November 1964
Based on: MAIR 2378
Distribution:

Orig & 1 - Addressee
1 - RI/AN 201-19198
1 - CI/LSN

1 - CI/Rec
DEC 15 1964

GROUP 1
Excluded from automatic
downgrading and
declassification

RECEIVED

DEC 15 1964

SECRET

CS COPY

201-191098

201-19198

INDEX ☐ YES ☒ NO

CLASSIFY TO FILE NO. 201-191098

X-REF TO FILE NO.

FILE RID ☒ RET. TO BRANCH ☐

DESTROY ☐ SIG ☐

CLASSIFIED MESSAGE

TOTAL COPIES 11

SECRET

FROM

PERSON/UNIT NOTIFIED

MADE ID
ACTION

ADVANCE COPY

☐ ISSUED

☐ SLOTTED

☐ TINED

TOT LINES

INFO

VR. FILE. C/OPS

ROUTING		INITIALS
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1	RID/AN	
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7	RID/PI	
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DESTROY		

SECRET 251132Z

DIR INFO PARI CITE MAIR 2378

QJOTA QURANA

REF OSMW-9477

SUBJ REF UNKNOWN TO QURANA 7.

SECRET

251132Z 1130095

SECRET

FORM 1-44 1389

GROUP 1
EXCLUDED
FROM AUTOMATIC
DOWNGRADING AND
DECLASSIFICATION

RI COPY

RI COPY

(38)

201-191098

25 NOV 1964

DISPATCH

TO		CLASSIFICATION S E C R E T		PROCESSING ACTION	
Chief of Station, Madrid		MICROFILMED		MARKED FOR INDEXING	
INFO. Chief of Station, Paris		NOV 6 1964		NO INDEXING REQUIRED	
Attention: Wallace W. COVERDALE		DOC. MICRO. SER.		ONLY QUALIFIED DESK CAN JUDGE INDEXING	
FROM				MICROFILM	
Chief, WE					
SUBJECT					
QUOTA/QURANA					
ODENVY Request to Show Ultimate Source of TDCS-314/02323-64					
ACTION REQUIRED - REFERENCES		Photograph of Possible PEPRIME Representative at the August Meeting			

See para 2.

TDCS-314/02323-64 (PARI 6005, OFF 14190)

1. ODENVY, in a memorandum dated 24 September 1964, forwarded the attached photograph of Susan Heiligman Frank with the request that it be shown, if feasible and without disclosing ODENVY's interest in the subject, to the source of TDCS-314/02323-64 in an effort to determine whether Susan Frank was one of the PEPRIME representatives at the August 1964 meeting

2. It is requested that you show the attached photograph to QURANA-7 as indicated above and advise Headquarters of the results so that we may reply to ODENVY's request.

HUGH R. SHERIDAN

KENNETH H. PECKINPAUGH

Attachment:
Photo

Distribution:
2 - Madrid w/Att & cy R/W
2 - Paris w/o Att

CROSS REFERENCE TO

065-2-10/6(cc-fu)

DISPATCH SYMBOL AND NUMBER

ODENVY-9477

CLASSIFICATION

S E C R E T

DATE

8 OCT 64

NO FILE NUMBER

201-191082
85-2-10/8

201-191082

12 OCT. 1964

2 - WE/A
1 - WE/1
ROUTING - RDI/ST
RID/AN
RID/MIS
RID/PS
RID FI

OFF

F. J. Edmunds lnd

197

OFFICE SYMBOL

DATE

C/WE/3

COORDINATING

OFFICER'S NAME

W. Miller

OFF

SYMBOL

DATE

C/WE/3

8 OCT 64

RELEASED

OFFICER'S SIGNATURE

L. G. Coleman

SPA CH

☐ UNCLASSIFIED☒ INTERNAL
USE ONLY☐ CONFIDENTIAL☒ SECRET

ROUTING AND RECORD SHEET

SUBJECT: (Optional)

FROM:

WE/5/R/Barbara Edmunds

EXTENSION

6197

NO.

CSCI-316/01578-64

DATE

8 October 1964

TO: (Officer designation, room number, and building)

DATE

RECEIVED

FORWARDED

OFFICER'S
INITIALS

COMMENTS (Number each comment to show from whom to whom. Draw a line across column after each comment.)

1.

C/WE/5

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9 OCT 1964

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13 OCT 1964

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ABSTRACT	INDEX
DATE 13 OCT 64	

FORM
2-61610 USE PREVIOUS
EDITIONS☒ SECRET☐ CONFIDENTIAL☐ INTERNAL
USE ONLY☐ UNCLASSIFIED

SECRET

13 OCT 1964

TO : Director
Federal Bureau of Investigation
Attention: Mr. Sam J. Papich

FROM : Deputy Director for Plans

SUBJECT: ☒ SUSAN HEILIGHAN FRANK
INTERNAL SECURITY -

1. Reference is made to your memorandum of 24 September 1964, file number (WI) 100-339235, in which you request that a photograph of subject be shown to the individual who attended the meeting in August 1964 in an effort to determine whether subject was among the United States representatives at the meeting.

2. We have forwarded the photograph to the appropriate Agency representative with the request that it be shown to the above-described delegate to the meeting without disclosing your Bureau's interest in the subject, and you will be informed of the results as soon as possible.

CSCI-316/91678-64

WE/5/R BEdmunds:lad

Prepared on: 8 October 1964

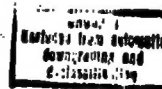
Based on: DBA 84546, 24 SEPT 64

Distribution: Orig & 1 - Addressee

- 1 - RI/AN
- 1 - CI/R&A
- 1 - CI/LSN
- 2 - WE/5

CS COPY

SECRET



201-191098